

Minutes
Special Council Meeting
3 South Main Street
Thornville, OH
August 11, 2019

Council Members Present:

Josh Hultgren
Kristina Roshon
Daria Carr
Abby Frick
Erica Cook

Other Village Officials:

Traci Sturgill, Village Administrator
Gina Kaetzel, Council Clerk

Call to Order/ Pledge of Allegiance:

Council Vice President Kristina Roshon called the Village of Thornville Special Council Meeting to order on August 11, 2019 @ 7:00 pm by saying the Pledge of Allegiance.

Roll Call:

Roll Call taken with Council Member Lynne Snider Absent, all other members were present.

Approval of Business Agenda for the Special Council meeting August 11, 2019

Council Vice President Kristina Roshon asked for a **motion** to approve the business agenda for August 11, 2019. Councilmember Abby Frick made the **motion** to approve the business agenda for August 11, 2019 and was seconded by Councilmember Daria Carr. A roll call vote was taken with all Councilmembers voting yea.

Motion passed 5-0

Old Business: None

New Business:

- Village Administrator Traci Sturgill explained that the reason for the special council meeting is to approve the following projects so that the contractor, Butch Brown, can keep the projects on his schedule and not push the projects back to later in the fall. These projects can hopefully be finished before school starts.
- Council Vice President Kristina Roshon went over the additional funds needed for the Thornhill Sidewalk project, \$6,000 (additional concrete and handrail – State Requirements). The state is requiring five feet instead of four feet of concrete and a handrail installed. The revised estimate was passed out to all council members for review. This project was already approved by council, the additional funds need approved to complete the project.

Council Vice President Kristina Roshon asked for a **motion** to approve the additional funds needed for the Thornhill sidewalk project in the amount of \$6,000. Councilmember Josh Hultgren made the **motion** to approve the additional funds needed for the Thornhill Sidewalk project in the amount of \$6,000. Councilmember Erica Cook seconded the **motion**. A roll call vote was taken with all Councilmembers voting yea.

Motion passed 5-0

- Church Street curb repair – Shelly Funds \$6,500. Village Administrator Traci Sturgill explained the Church Street curb repair. Traci displayed pictures of the repair that is needed to the brick on Church Street. The bricks are falling onto the road.

Councilmember Daria Carr requested the amount already used, including Church Street, from the Shelly funds of \$100,000. Village Administrator Traci Sturgill added up all the projects, (Dannaher, Thornhill sidewalk, Church Street, and the storefront) which totaled \$53,000 which will be used for those projects.

Council Vice President Kristina Roshon asked for a **motion** to approve the Church Street curb repair out of the Shelly Funds for \$6,500. Councilmember Erica Cook made a **motion** to approve the Church Street curb repair for \$6,500. The **motion** was seconded by councilmember Abby Frick. A roll call vote was taken with all members voting yea.

Motion passed 5-0

- Posting boards for new storefront – Shelly funds \$760. Village Administrator Traci Sturgill showed pictures of new posting boards for the storefront to be used to post information regarding the Village for the residents. There would be two of the posting boards purchased at \$760 each. The money would come out of the Shelly funds.

Council Vice President Kristina Roshon asked for a **motion** to approve the new posting boards for the Village offices. Councilmember Erica Cook made a **motion** to approve the posting boards for the Village offices. Councilmember Daria Carr seconded the **motion**.

Motion passed 5-0

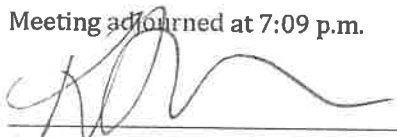
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Adjournment:

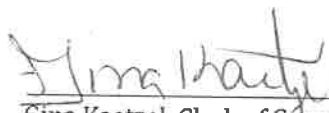
With no further discussion held, Council Vice President, Kristina Roshon asked for a **motion** to adjourn the Special Council Meeting. A **motion** was made by Councilmember Abby Frick to adjourn the meeting and was seconded by Councilmember Erica Cook. A roll call vote was taken with all members voting yea.

Motion passed 5-0.

Meeting adjourned at 7:09 p.m.



Kristina Roshon, Council Vice President



Gina Kaetzel, Clerk of Council